



Executive Committee Meeting Agenda

Meeting called by: Ejmin Hakobian, President

Type of Meeting: General

Date: Tuesday, April 26, 2016

Time: 4:30pm to 6:00pm

Location: U-SU Board Room 303AB

Attendees: Executive Committee members and General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of the agenda for April 26, 2016
 - d. Approval of the minutes for April 12, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Action Items:
 - a. Student Body Fee Indexing Proposal (Antonio support) – The committee members will take action on the Student Body Fee indexing proposal.
 - b. President Covino's vote of no confidence press release – The committee will review and take action on the press release for Board consideration.
 - c. Disciplinary action: The committee will discuss the actions of the board members during the Board of Directors meeting and determine the violations and vote on corrective measures. (Closed session)
 - d. Removal of the A.S.I. Board of Director(s): the Executive Committee will consider and take action on the recommendations to the remove a Board of Director member.
 - i. Roger Buena, CCOE College Representative.
- IV. Discussion:
 - a. Going Green Policy Review – The committee will review the first draft of a possible policy to operationalize how the tablets will be managed.
 - b. Resolution in Support of Divestment from Turkish funds – The committee will review the resolution proposed by the Armenian Student Association.
 - c. Student Travel Requirement: The committee will discuss the needs for further clarification for student travel policy and determine next course of action.

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- V. Reports:
 - a. A.S.I President: Ejmin Hakobian
 - b. A.S.I Vice President for Administration: Samuel Garza
 - c. A.S.I Vice President for Academic Governance: Nicole McCue
 - d. A.S.I Vice President for Finance: Antonio Canzona
 - e. A.S.I. Vice President for External Affairs and Advancement: Angel Sanchez
 - f. A.S.I Secretary/ Treasurer: Joselyn Diaz
 - g. Chair of the Cabinet of College Representatives: Sean Weerasinghe
 - h. A.S.I. Staff : Dena Florez, Marcus Rodriguez, and Intef W. Weser
 - i. University Designee: Dr. Jennifer Miller

- VI. Adjournment



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